

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

IN RE THE MATTER OF REISSUE OF U.S. PATENT NO. 5,397,857

APPLICANTS: James Farquhar et al. ATTORNEY DOCKET NO: P97,0500-R

SERIAL NO.: 08/818,520 GROUP ART UNIT: 2109

FILING DATE: March 14, 1997

INVENTION: "PCMCIA STANDARD MEMORY CARD FRAME"

Assistant Commissioner for Patents
Washington, DC 20231

**CONSENT BY ASSIGNEE TO REISSUE
AND POWER OF ATTORNEY**

Methode Electronics, Inc., assignee of the entire interest in United States Patent No. 5,397,857 granted on March 14, 1995 by virtue of an Assignment, hereby assents to the accompanying application for reissue Serial No. 08/818,520. The Assignee further submits a Certificate Pursuant to 37 C.F.R. § 3.37(b) herewith to establish title.

Methode Electronics, Inc.

Date: September 3, 1999

By: James W. McQuilley

Title: President